

JUDGE SCHEINDLIN

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

EDUARDO CARNAVELINI,

Defendant.

INFORMATION

07 Cr. ____

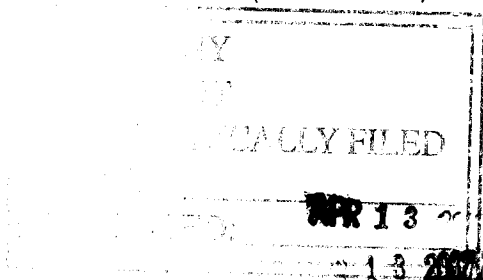
07 CRIM 294

COUNT ONE

The Grand Jury charges:

On or about February 1, 2007, in the Southern District of New York and elsewhere, EDUARDO CARNAVELINI, the defendant, unlawfully, willfully, and knowingly, did embezzle, steal, purloin, and knowingly convert to his own use and the use of another, a record, voucher, money, and thing of value exceeding \$1,000 of the United States and of a department and agency thereof, to wit, the United States Drug Enforcement Administration (the "DEA"), and did receive, conceal and retain the same with intent to convert it to his own use and gain, knowing it to have been embezzled, stolen, purloined, and converted, to wit, CARNAVELINI stole approximately \$8,000 from a confidential informant working for the DEA.

(Title 18, United States Code, Section 641.)



Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

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(18 U.S.C. § 641)

MICHAEL J. GARCIA

United States Attorney.

April 13, 2007 (IS)

Filed Waiver of Indictment and Information
Filed Consent to proceed before a USMJ on a felony
plea allocation. Dept pres n/patty: Mark Combiter.
Asst: Steve Lee, Spanish Integ & Court Repts present.
Dept pleads guilty as charged. Mag. Judge Freeman
recommends that the proposed plea allocation
to the one count information be accepted by Judge
Scheindlin. PS & Order. Sentence set for July
2007 at . Bail set: